

Board of Trustee Reorganizational Meeting
April 7, 2011

The Board of Trustees of the Village of Cold Spring held their annual reorganization meeting on Tuesday, April 7, 2011 at Village Hall, 85 Main Street, Cold Spring, NY. Meeting began immediately after the public hearing on the Tentative Budget.

Non-Resident Appointments for a one year term

Acting Justice	Alan Steiner
Foreman of the Highway Department	Edward Trimble
Village Accountant	Ellen Mageean
Building Inspector	William Bujarski
Assistant Building Inspector	Stephen Smith
Fire Inspector	Stephen Smith

Trustee Serradas moved to approve the above appointments and seconded by Trustee Hustis and unanimously approved.

Resident appointments for a one year term

Village Clerk/Treasurer & Registrar of Vital Statistics	Mary Saari
Water and Sewer Superintendent	Gregory Phillips
Court Clerk	Cathy Costello

Trustee Hustis moved to approve the above appointments and seconded by Trustee Campbell and unanimously approved.

Mayor and Board of Trustees Offices and Appointments

Budget Officer	Mayor Gallagher
Board of Water Commissioners	Mayor and Board of Trustees
Management of Police Department	Mayor and Board of Trustees
Deputy Mayor	Trustee Campbell

Trustee Falloon moved to approve the above appointments and seconded by Trustee Campbell and unanimously approved.

Trustee Committee Appointments

Community Day	Mayor and Board of Trustees
Roadways and Sidewalks	Mayor and Board of Trustees
Trees	Mayor and Board of Trustees
Handicap Committee	Mayor and Board of Trustees
Waterfront Development	Mayor and Board of Trustees
Village Codes	Mayor and Board of Trustees
Senior Committee	Mayor and Board of Trustees
Greenway Committee	Mayor and Board of Trustees
Audit Committee	Trustee Falloon, Trustee Hustis and Trustee Campbell
Insurance Committee	Mayor Gallagher, Trustee Serradas and Trustee Campbell
Economic Development	Trustee Serradas and Trustee Hustis
Parking Committee	Trustee Hustis and Trustee Serradas
Personnel	Mayor Gallagher and Trustee Campbell

Office and Assignment Appointments:

Liaison to Recreation Commission	Trustee Campbell
Liaison to Zoning Board of Appeals	Trustee Hustis
Liaison to Planning Board	Trustee Serradas
Liaison to Historic District Review Board	Mayor Gallagher
Liaison to Chamber of Commerce	Trustee Hustis
Liaison to Haldane School	Trustee Campbell
Liaison to Town of Philipstown	Trustee Hustis
Liaison to Fire Department	Trustee Falloon
Liaison to Special Board	Trustee Campbell
Liaison to Police Department	Trustee Falloon
Senior Liaison	Mayor Gallagher
Safety on 9D and 301	Trustee Campbell
ADA Compliance & Equal Opportunity Officer	Trustee Falloon

Committee Chairmanship Appointments:

Public Safety	Trustee Falloon
Finance	Mayor Gallagher
Economic Development	Trustee Serradas
Public Works and Infrastructure	Trustee Campbell
Energy Efficiency and Environment	Trustee Hustis
Personnel	Mayor Gallagher
Insurance and Risk Management	Trustee Campbell
Parking	Trustee Serradas

Trustee Campbell moved to approve the above appointments and seconded by Trustee Falloon and unanimously approved.

Appointment to Boards:**Recreation Commission-**

Committee Members	Matthew Beachak – 5 year term
	Theresa Barr- 4 year term
	Gloria McVey – 3 year term

Trustee Hustis moved to approve the Recreation Commission appointments and seconded by Trustee Campbell and unanimously approved.

Planning Board –**Committee Member**

Arne Saari

Trustee Serradas moved to approve this appointment and seconded by Trustee Campbell and unanimously approved.

Committee Chairman

Joseph Barbaro

Trustee Serradas moved to approve this appointment and seconded by Trustee Falloon and unanimously approved.

Zoning Board of Appeals

Committee Member

Gregory Gunder

Trustee Serradas moved to approve this appointment and seconded by Trustee Falloon and unanimously approved.

Committee Chairman

Donald MacDonald

Trustee Serradas moved to approve this appointment and seconded by Trustee Campbell and unanimously approved.

Historic District Review Board

Committee Member

Kathleen Foley

Trustee Hustis moved to approve this appointment and seconded by Trustee Serradas and unanimously approved.

Committee Chairman

Al Zgolinski

Trustee Serradas moved to approve this appointment and seconded by Trustee Falloon and unanimously approved.

Comprehensive Board Members -One year term

Michael Armstrong- Trustee Campbell moved to appoint and seconded by Trustee Serradas and unanimously approved.

Karen Doyle- Trustee Serradas moved to appoint and seconded by Trustee Hustis and unanimously approved

Marie Early- Trustee Serradas moved to appoint and seconded by Trustee Falloon and unanimously approved.

Anne Impellizzeri – Trustee Campbell moved to appoint and seconded by Trustee Serradas and unanimously approved.

Cathryn Fadde- Trustee Serradas moved to appoint and seconded by Trustee Campbell

Trustee Hustis, Campbell, Falloon and Serradas voted to approve this appointment and Mayor Gallagher was opposed.

Marshall Mermell- Trustee Serradas moved to appoint and seconded by Trustee Hustis. Trustee Hustis and Serradas voted to approve and Trustee Campbell, Falloon and Mayor Gallagher opposed.

Anthony Phillips- Trustee Serradas moved to appoint and seconded by Trustee Falloon. Trustee Hustis, Campbell, Falloon and Serradas voted to approve with Mayor Gallagher opposed.

Michael Reisman- Trustee Falloon moved to appoint and seconded by Trustee Campbell and unanimously approved.

Catharine Square- Trustee Serradas moved to approve and seconded by Trustee Hustis. Trustee Hustis and Serradas voted in favor. Trustees Campbell, Falloon and Mayor Gallagher opposed this appointment.

Michael Armstrong as Chairman- Trustee Campbell moved to appoint and seconded by Mayor Gallagher. Trustee Hustis, Campbell, Falloon and Mayor Gallagher voted to approve and Trustee Serradas opposed.

Anne Impellizzeri as Vice Chair- Trustee Campbell moved to appoint and seconded by Trustee Hustis and unanimously approved.

Marie Early as Secretary Trustee Falloon moved to approve and seconded by Trustee Campbell and unanimously approved.

Meeting date and agenda for monthly meetings- Second Tuesday of each month, agenda as per meeting procedure handout

Meeting Procedures – as per **attached**

Trustee Falloon moved to approve the meeting date agenda and meeting procedures and seconded by Trustee Campbell and unanimously approved.

Official Depositories – M & T Bank

Trustee Campbell moved to approve of M & T Bank as the official depository and seconded by Trustee Falloon and unanimously approved.

Procurement and Investment Policies – as per **attached** handbook

Trustee Hustis moved to approve of the investment and procurement policies and seconded by Trustee Falloon and unanimously approved.

Official Newspaper – Putnam County News & Recorder & Journal News may be used as an alternate

Trustee Hustis moved to approve of the official newspaper and alternate and seconded by Trustee Falloon and unanimously approved.

Procedure for calling Meeting

A special meeting may be called by the Mayor or any Trustee upon notice to the entire board. Notice may be given by telephone, in person, or in writing at least 24 hours in advance unless an emergency exists. Also for calling a special meeting the public will be notified by a news alert on the website, the local paper if time allows and a notice on the Village Hall window.

Trustee Hustis moved to approve of the procedure for calling a meeting and seconded by Trustee Campbell and unanimously approved.

Appointment of Village Attorney – Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd with Stephen Gaba as primary attorney- Trustee Hustis moved to approve and seconded by Trustee Campbell. Trustee Hustis, Campbell, Falloon and Mayor Gallagher voted in favor. Trustee Serradas opposed.

Ethics Policy- as per **attached** handbook

Respectfully submitted,

Mary Saari, Village Clerk